

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REGULAR MEETING 04-09-2018 MINUTES– 7:30 p.m.
Court Building, 215 Millstone Road, Perrineville, NJ**

IF YOU ARE GOING TO BE LATE OR NOT ABLE TO ATTEND, PLEASE GIVE US THE COURTESY OF A PHONE CALL

MEETING CALLED TO ORDER – CHAIRMAN ERIC DAVIS

ATTENDANCE

	<u>Present</u>	<u>Absent</u>	<u>Arrived Late</u>
Chairman Eric Davis	X	o	o
Doug Lischick	X	o	o
Barry Frost	X	o	o
Benny Quagliarini	o	X	o
Mary Pinney	o	X	o
Tom Tofte, Alternate I	X	o	o
Dee Sinha, Alternate II	X	o	o
Tara Zabrosky	X	o	o
Rene Peerboom	X	o	o
Board Secretary	o	X	o

REGULAR MEETING CALLED TO ORDER – CHAIRMAN ERIC DAVIS

PLEDGE OF ALLEGIANCE – led by Chairman Eric Davis

MOMENT OF SILENCE – led by Chairman Eric Davis

GUESTS - None

Mayor Dorfman appointed Tom Tofte to the Environmental Commission as Alternate 1 completing the unexpired term of Nick Frost expiring 12/31/2019 – Welcome Tom!

UPDATE FROM MAYOR DORFMAN – Absent

CHAIRPERSON REPORT – Eric Davis

- DEP application for Phragmites Sign update – Tara Zabrosky spoke to a Monmouth County Engineer as well as Ken Thoman and determined the following:
 1. The sign wouldn't necessarily be a regulated issue, what would be an issue is putting it on County Parks Property. That would need to be reviewed by the Board of Recreation Commissioners and it would probably be questioned. Millstone Resident Pat Butch is on the County Board – Rene Peerboom to follow-up with Pat Butch as to next steps.
 2. Block 30 Lot 5, Smith property, looks like it has significant Phragmites and would be partially an upland site. With permission from the owner could that serve the function of showing the efforts of the club and get some treatment (mowing) applied? Rene Peerboom to follow-up with the Smith Family as to this possibility

3. In order to do the Phragmites cutting on the County Parks Property we would need to proceed with the Freshwater Wetlands General Permit Authorization Application. The Township would need to fill out the permit and the County has to be the co-applicant.
- Drone Update - Purchase Order approved
 - Proposed 2018 EC budget - June

VICE CHAIRPERSON REPORT – Doug Lischick

- 2018 Stream Cleanup date – Saturday, April 14, 2018 (EC members arrive at 8:30 a.m.) Volunteer sign-up sheet to include age groups for Township insurance purposes). Prodelin Way singled out at Township Committee meeting as in need of major litter clean-up. Board Secretary to send Doug Lischick last year's sign-in sheet so reminders can be sent out via email.
- Stream Sampling Certification (held Sat. 04/07/2018) – Vice Chairman Doug Lischick was recertified.

BUSINESS FROM THE FLOOR

APPROVAL OF MEETING MINUTES of 03/12/2018

Not enough members who attended last month's meeting were present to vote. March minutes will be approved at next EC meeting.

Plan Review Subcommittee – **NOTE**: The Court Building has been reserved for the fourth Tuesday of each month and the EIS/Plan Review Committee will use this time for the purpose of plans review. Board Secretary will send any comments from Plan Review Committee to the applicant, representatives of the applicant (engineer and attorney) if known, Millstone Township Planning Board and Board of Adjustment and Township Engineer Matt Shafai. **Next meeting: TBD**

Planning Board Update – Mary Pinney, PB Liaison – Absent - Next meeting 04/11/2018

Board of Adjustment Update – Barry Frost, BOA Liaison – 03/28/2018 meeting cancelled. Next meeting is 04/25/2018

Shade Tree Commission – Rene Peerboom – next meeting is 04/11/2018

EIS Review – Barry Frost/Tara Zabrosky - None received

CORRESPONDENCE

ANJEC monthly newsletter

2018 ANJEC Open Space Grants Application (due 04/13/2018)

OLD BUSINESS

- Conservation Monitoring Update – Benny Quaglierini and Tara Zabrosky
- Sunday, April 22, 2018 Dinner for Nick Frost
- Facebook – Tara Zabrosky

NEW BUSINESS

- 12th Annual Clam Bake – Sunday, June 10 at Wagner Farm Park

ADJOURNMENT

Motion to adjourn by Vice Chairman Doug Lischick and seconded Dee Sinha by at 8:45 p.m.

NEXT MEETING: MONDAY, MAY 14, 2018
7:30 p.m.
COURT BUILDING, 240 MILLSTONE ROAD
PERRINEVILLE, NJ